

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, April 18, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. Nominations for Chairman Pro Tem for the April 18, 2016 Village Board meeting.
5. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
6. **Discuss and consider the minutes of the regular Village Board meeting of April 4, 2016.**
7. **Presentations to the Board**
8. **Unfinished Business**
 - a. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
 - b. Discuss Deer-Grove EMS requests to purchase ambulance(s) and equipment.
 - c. Update on Gaston Road ROW permit.
 - d. Report from CARPC Public Hearing
 - e. Discuss Agenda for Chamber Forum
9. **New Business**
 - a. Discuss and consider operator license application for:
 - i. Nicole Priebe; Stop N Go – Cty Hwy BB
 - ii. Scott Galston; Kwik Trip
 - iii. Alana King; Kwik Trip
 - iv. Luciana Rury; Village Liquor
10. **Reports from Village Boards, Commissions & Committees**
 - a. Community Development Authority
 - i. Discuss and consider invitation from CGI Inc. to produce Village marketing videos.
 - b. Emergency Government Committee
 - c. Plan Commission
 - i. Discuss and consider recommendation from Plan Commission to approve request from Huston Properties, Inc. to extend 10-year development period of the Arrowwood Village Planned Unit Development for another 10 years per 325-115(H)(3) of the Zoning Ordinance.
 - ii. Discuss and consider recommendation from Plan Commission to approve application from Huston Properties, Inc. for approval of a Precise Implementation Plan for the Aster Community Center and Independent Living Apartments, which features 68 units and a 4,400 square foot community center, as part of the Arrowwood Village Planned Unit Development.
 - d. Public Works & Properties
 - e. Utility Commission
11. **Reports from Village Officers:**
 - a. Kyle Broom
 - b. Jack Henrich
 - c. Alex Jushchyshyn
 - d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District.
 - e. Harvey Potter

- f. John Williams
- g. Attorney Lee Boushea
 - i. Social Host Ordinance Review Status
- h. Administrator Matt Giese
- i. Director of Planning and Development Erin Ruth

12. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

13. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.